

BOARD MEETING AGENDA

Village of Brighton Board Meeting

206 S. Main

Brighton, IL 62012

Monday, December 7, 2020 7:00 PM

1. Meeting will be held by virtual format, with all comments, meeting content, and public comments via phone or otherwise being recorded. Access to the Board of Trustees Meeting was provided via teleconference online via Zoom <https://us02web.zoom.us/j/94001577437> or by phone (312)626-6799 with meeting ID 94001577437.
2. Pledge of Allegiance:
3. Roll Call:
4. Review Minutes and Approval: 11/02/20
5. Matters of Recognition:
6. Treasurers Reports (Village and Water):
7. Review Bills and Approval:
8. Hours by Employees: Information purpose only
9. Audience Comment: Steve Carrick
10. Correspondence: None
11. **Committee Reports:**
 - A. **Clerk Committee-** 11/11/20 No Meeting Held
 - B. **Public Works Committee-** 11/23/20 No Meeting Held
 - C. **Economic Committee-** 11/03/20 No Meeting Held
 - D. **Park Committee-**11/12/20 Meeting Minutes
 - E. **Planning Commission-** 11/18/20 No Meeting Held
 - F. **Public Safety Committee-** 11/16/20 No Meeting Held
 - G. **Zoning Committee-** 11/17/20 No Meeting Held
 - H. **Ordinance Committee-** No Meeting Held
 - I. **Policy Manual Committee-** No Meeting Held
 - J. **Closed Session Examination Committee-** No Meeting Held
12. **Unfinished Business:**
 - **Action Item:** IRWA Rate Study Update
 - **Action Item:** Discussion of Progress of ATV/Golf Cart Ordinance
13. **New Business:**
 - **Action Item:** Adoption of 2020-2021 Tax Levy Ordinance
 - **Action Item:** Merge the Royal Banks O&M Account with the CNB Bank & Trust N.A. O&M Account
 - **Action Item:** Open a Sewer Account as recommended from the water audit to account for sewer revenue and expenses at CNB Bank & Trust N.A.
 - **Action Item:** Park Committee requests \$1,000 for sealing the floor at the concessions building
 - **Action Item:** Park Committee requests a controlled burn at Schneider Lake.
 - **Action Item:** Hiring of a Full Time Police Officer
 - **Action Item:** Hiring of a Part Time Police Officer
14. **Executive Session:** if needed for discussion of personnel matters and possible action to be taken
15. **Problems:**
16. **Adjournment:**